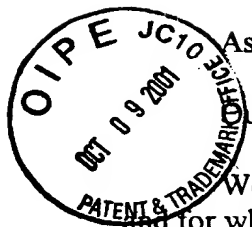


#3

00P7573US01

DECLARATION FOR PATENT APPLICATION & POWER OF ATTORNEY

As a below named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are as stated below next to our names,

We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**ELECTRONIC METER HAVING RANDOM ACCESS MEMORY
WITH PASSIVE NONVOLATILITY**

the specification of which

___ is attached hereto

X was filed on April 6, 2001 as Application Serial No. 09/828,701

And was amended on _____ (if applicable)

Listing of named inventor(s): Byron J. Slater, Gordon R. Burns and John T. Voisine

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

We hereby claim foreign priority benefits under Title 35, United States Codes, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION (S)

Priority claimed

| (Number) | (Country) | (Day/month/year filed) | Yes | No |
|----------|-----------|------------------------|-----|----|
| (Number) | (Country) | (Day/month/year filed) | Yes | No |

We hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER

60/195,660

FILING DATE

4/07/2000

We hereby claim the benefits under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| (Application Serial No.) (patented,pending,abandoned) | (Filing date) | (Status) |
|--|---------------|----------|
|--|---------------|----------|

Power of Attorney: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Adel A. Ahmed, Reg. No. 29,606; I. Marc Asperas, Reg. No. 37,274; Dexter K. Chin, Reg. No. 38,842; Joseph S. Codispoti, Reg. No. 31,819; Henry J. Groth, Reg. No. 39,696; Tracy Lynn Hurt, Reg. No. 34,188; Mark H. Jay, Reg. No. 27,507; Brian K. Johnson, Reg. No. 46,808; Stuart Kaler, Reg. No. 35,913; Rosa S. Kim, Reg. No. 39,728; Peter A. Luccarelli, Jr., Reg. No. 29,750; James Markarian, Reg. No. 31,277; Jeffrey P. Morris, Reg. No. 25,307; Pasquale Musacchio, Reg. No. 36,876; John P. Musone, Reg. No. 44,961; Frank J. Nuzzi, Reg. No. 42,944; Donald B. Paschburg, Reg. No. 33,753; Reg. No. Laura M. Slenzak, Reg. No. 35,363; Daniel J. Staudt, Reg. No. 34,733; Erik C. Swanson, Reg. No. 40,194; Heather S. Vance, Reg. No. 39,033; Benjamin M. Rubin, Reg. No. 44,310; Michael J. Wallace Jr., Reg. No. 44,486

Send correspondence to:

Siemens Corporation
Intellectual Property Department
186 Wood Avenue South
Iselin, NJ 08830

Direct telephone calls to:

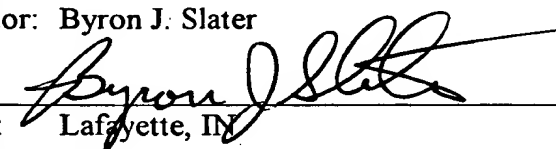
Elsa Keller, Legal Administrator (732) 321-3026

We hereby declare that all statements made herein on our own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or

first inventor: Byron J. Slater

Inventor's

signature: 

Date: 8/3/01

Residence: Lafayette, IN

Citizenship: USA

Post Office Address: 1309 Hasp Way, Lafayette, IN 47905

Full name of second

inventor: Gordon R. Burns

Inventor's

signature: _____

Date: _____

Residence: Lafayette, IN 47904

Citizenship: USA

Post Office Address: 2800 Duncan Road, Lafayette, IN 47904 USA

Full name of third

inventor: John T. Voisine

Inventor's

signature: _____

Date: _____

Residence: Lafayette, IN 47904

Citizenship: USA

Post Office Address: 2800 Duncan Road, Lafayette, IN 47904 USA



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PRIOR FOREIGN APPLICATION (S)**Priority claimed**

| (Number) | (Country) | (Day/month/year filed) | Yes | No |
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PROVISIONAL APPLICATION NUMBER

60/195,660

FILING DATE

4/07/2000

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Full name of sole or

first inventor: Byron J. Slater

Inventor's

signature: _____ Date: _____

Residence: Lafayette, IN

Citizenship: USA

Post Office Address: 1309 Hasp Way, Lafayette, IN 47905

Full name of second

inventor: Gordon B. Burns

Inventor's

signature:  Date: 2-Oct-01

Residence: Lafayette, IN 47904

Citizenship: USA

Post Office Address: 2800 Duncan Road, Lafayette, IN 47904 USA

Full name of third

inventor: John T. Voisine

Inventor's

signature:  Date: 2/10/01

Residence: Lafayette, IN 47904

Citizenship: USA

Post Office Address: 2800 Duncan Road, Lafayette, IN 47904 USA